



Board of Directors Meeting Agenda

July 25, 2023, at 2:00 pm – 3:30 pm

Location: Russ Building, 235 Montgomery Street,
7th Floor Conference Room, San Francisco, CA 94104

Board of Directors: Bill Whitfield (President), Glenn Good (Vice President), Kristie Arevalo (Secretary), Chris Trotier (Treasurer), Christine Mann (Immediate Past President), Tony Birdsey, Cassandra Costello, John Dunlap, Michelle Funkhouser, Alex Kaplan, Peter Quartaroli, Diana Rosenblatt, Brian Reed, Peter Scott, Michael Velzo

Staff: Robbie Silver (Executive Director), Claude Imbault (Deputy Director), Melissa Buckminster (Director of Marketing & Communications), De'Ante Bernstine (Director of Operations & Services), Lilian Mar (Digital Marketing Specialist)

Agenda

Opening Items – 10 min (2:00 – 2:10 pm) – Bill Whitfield

1. Call to order and roll call/introductions
2. Public Comment: Any member of the public may address the Board concerning any item not on the Board's agenda.
3. Approval of Minutes
 - a. **Motion:** To approve the June 20, 2023, Board meeting minutes.

Executive Director's Report – 10 min (2:10 – 2:30 pm) – Robbie Silver

4. Embarcadero CBD formation update
5. Let's Glow SF fundraising update
6. Mural opportunity

Committee Reports – 60 min (2:20 – 3:20 pm)

7. Finance Committee – 20 min (2:20 – 2:40 pm) – Chris Trotier, Treasurer
 - a. Presentation: June 2023 Budget Summary & Variance Report
 - b. **Motion:** To approve the June 2023 Financial Statements.
8. DISI Committee – 20 min (2:40 – 3:00 pm) – Brian Reed, Chair
 - a. Update on public realm projects
 - b. Drag Me Downtown & Bastille on Belden recap
 - c. Upcoming Downtown Street Jams

Closing – 3:30 pm

9. The next Board of Directors meeting is scheduled for September 26, 2023, at 2:00 p.m. located at the Russ Building's 7th Floor Conference Room. There are no meetings in August.
10. Adjournment
 - a. **Motion:** To adjourn the Board meeting.

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and at least 24 hours prior to a special meeting. No permanent location for meetings has been set at this time. Action may not be taken on items not identified as such and posted on the agenda. Public comments will be taken on each action item on the agenda. If you have a disability and require special assistance to participate in the meeting, please call (415) 634-2251 or email Robbie Silver at rsilver@downtownsf.org at least 24 hours prior to the meeting.

